

288b

Please complete in typescript,

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or in bold blac	ck capitals	_								\				_	-//			
CHFP055 Company Number			4245744															
Company Name in full			Diageo Finance (Netherlands) & Co															
			Day Month Year															
Date of termination of appointment			1	5	0	3	2	0	0	2								
		as director					ē	ıs se	ecretary	ary	✓			e appropriate box. If terminating s a director and secretary mark bot				
	NAME	*Style / Title	Mrs *Honours etc								tc	;						
Please inse details as previously notified to Companies	rt	Forename(s)	Susanne Margaret															
		Surname	ne Bunn															
	House.		Day Month Year														_	
* Voluntary de † Directors or			A serving director, secretary etc must sign the form below.															
		Signed	Thicholl						Q	Date					15/	3/02		
			(** ser	ving	direct	er/s	ecret	ary / e	dminist	rator <i>i</i>	admini	i strati	/e rece ix	er/i	eceiver i	na nager	/recoiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query				Richard Brierley Company Secretarial Assistant Diageo plc 8 Henrietta Place London W1G 0NB														

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COMPANIES HOUSE

03/04/02

Form revised 1999

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh